

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089861

FILED
Mar 08, 2011
Secretary of State

Entity Name: BIAMAR PROPERTIES, LLC

Current Principal Place of Business:

5236 RIVER PARK VILLAS DR.
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 US

Current Mailing Address:

5236 RIVER PARK VILLAS DR.
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 US

FEI Number: 26-0858920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
5236 RIVER PARK VILLAS DR.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN CORNTHWAITE

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNTHWAITE, JOHN H
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM
Name: CORNTHWAITE, MILDRED J
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN CORNTHWAITE

MGRM

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date